

**Swan Hill TV District**

**September 2, 2020 – Swan River School, Sixth Grade Classroom. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen; Carol Field, bookkeeper.**

**Meeting called to order at 5:07 pm.**

**Minutes from August 5, 2020 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Gary. PASSED unanimously.**

<b>Bills:</b>	<b>6624</b>	<b>9/2/20</b>	<b>Display Systems</b>	<b>187.46</b>
	<b>6625</b>		<b>CenturyLink</b>	<b>174.63</b>
	<b>6626</b>	<b>9/30</b>	<b>Carol Field (payroll)</b>	<b>160.70</b>
	<b>6627</b>	<b>9/4</b>	<b>Charlie Cannaliato - engineering</b>	<b>750.00</b>
			<b>Mileage</b>	<b>236.46</b>
			<b>Postage/delivery</b>	<b>134.54</b>
	<b>6628</b>		<b>Flathead Electric</b>	<b>274.00</b>
	<b>6629</b>	<b>9/28</b>	<b>Display systems</b>	<b>187.46</b>
	<b>6630</b>		<b>Charlie Cannaliato – engineering</b>	<b>1800.00</b>
			<b>Mileage</b>	<b>319.93</b>
			<b>Equipment</b>	<b>8733.85</b>
			<b>Tower crew</b>	<b>1700.00</b>
<b>Income</b>			<b>Crown Castle lease</b>	<b>4,326.77</b>

**Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.**

- 1. Update on schedule channel 2.1. Computer replaced and is up and running.**
- 2. Vilma spoke to Tara Fugina, county attorney regarding what must be included on agenda posted to website.**
- 3. We discussed rent offer for microwave space on B.J. West's Blacktail tower.**
- 4. The next Charlie. Mark knows someone and will contact.**
- 5. Charlie and Acronis which is pc backup software. We haven't been billed yet. Mark will let him know we have authorized.**
- 6. 2020/21 budget. Carol reported that it's back from Flathead County. RESOLUTION: See separate document.**
- 7. Insurance policy. Carol said all of the replacement values have been submitted and we should have the policy soon.**
- 8. Construction info (sent to Charlie).**
- 9. We discussed Crown Castle counter offer.**

**Meeting was adjourned at 5:57 pm.**

**The next scheduled meeting: Wednesday, October 7, 2020, 5 pm, Swan River School, 6th grade classroom, if available. If not, we'll use Snyder Law Office.**